

**RESOLUTION NO. 2019-51**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE  
VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING  
THE PURCHASE OF MICROSOFT SOFTWARE  
LICENSES, MAINTENANCE, AND SUPPORT SERVICES;  
PROVIDING FOR AUTHORIZATION; PROVIDING FOR  
IMPLEMENTATION; AND PROVIDING FOR AN  
EFFECTIVE DATE.**

**WHEREAS**, the Village of Key Biscayne (“Village”) Council desires to authorize the expenditure of Village funds for the purchase of Microsoft software licenses and maintenance and support services (the “Licenses and Support”) for the Village’s employees to continue serving the Village and to facilitate the provision of day-to-day operations of the Village; and

**WHEREAS**, the Village may, pursuant to Section 2-86 of the Village Code of Ordinances (“Village Code”), enter into bids or contracts entered into by another governmental authority, provided that the governmental authority has gone through a competitive bidding procedure leading to the award of the bid or contract in question; and

**WHEREAS**, the type of purchase contemplated by the Village for the Licenses and Support has been competitively bid and awarded by the State of Florida, which makes its contract available to other governments and which has entered into State Term Contract No. 43230000-15-02, Licensing Solutions Providers of Microsoft Software and Services (“State Contract”) with SHI International Corp. (“Contractor”); and

**WHEREAS**, in accordance with Section 2-86 of the Village Code, the Village Council seeks to authorize the Village Manager to purchase the Licenses and Support from the Contractor consistent with the terms and conditions of the State Contract and the Contractor’s quote, attached hereto as “Exhibit “A” (the “Quote”); and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF  
THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:**

**Section 1. Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2. Approval.** That the Village Council approves the purchase of the Licenses and Support.

**Section 3. Authorization.** That the Village Council hereby authorizes the Village Manager to purchase the Licenses and Support consistent with the Quote attached hereto as Exhibit "A" and the terms and conditions of the State Contract, in an amount not to exceed \$47,000.00.

**Section 4. Implementation.** That the Village Council hereby authorizes the Village Manager to execute any agreement, purchase order, or required documentation for the purchases described in this Resolution, subject to approval by the Village Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

**Section 5. Effective Date.** That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 27<sup>th</sup> day of August, 2019.

ATTEST:

  
JENNIFER MEDINA, CMC  
VILLAGE CLERK

  
MICHAEL W. DAVEY, MAYOR



APPROVED AS TO FORM AND LEGAL SUFFICIENCY



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VILLAGE ATTORNEY



Pricing Proposal  
Quotation #: 17318142  
Created On: 6/19/2019  
Valid Until: 8/31/2019

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## City of Key Biscayne

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### Jose Calvo

88 W McIntyre St  
Key Biscayne, FL 33149  
UNITED STATES  
Phone: (305) 365-7578  
Fax:  
Email: JRCALVO@kbpd.net

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## Inside Account Executive

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### Evan Ely

290 Davidson Ave.  
Somerset, NJ 08873  
Phone: 732-652-0273  
Fax: 732-564-8224  
Email: Evan\_Ely@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Microsoft Office Professional Plus - License & software assurance - 1 PC - academic - Enterprise, Select, Select Plus - Win - All Languages Microsoft - Part#: 269-05623 Contract Name: Licensing Solutions Providers (LSP) of Microsoft Software and Services Contract #: 43230000-15-02	60	\$188.96	\$11,337.60
2 Windows Enterprise for SA - Subscription license (1 month) - 1 user - Select, Select Plus, EA Subscription - All Languages Microsoft - Part#: AAA-10787 Contract Name: Licensing Solutions Providers (LSP) of Microsoft Software and Services Contract #: 43230000-15-02	60	\$60.84	\$3,650.40
3 Microsoft Visio Professional - License & software assurance - 1 PC - academic - Enterprise, Select, Select Plus, EES - Win - All Languages Microsoft - Part#: D87-01057 Contract Name: Licensing Solutions Providers (LSP) of Microsoft Software and Services Contract #: 43230000-15-02	60	\$211.86	\$12,711.60
4 Microsoft Core CAL - License & software assurance - 1 user CAL - Enterprise, Select, Select Plus - All Languages Microsoft - Part#: W06-00445 Contract Name: Licensing Solutions Providers (LSP) of Microsoft Software and Services Contract #: 43230000-15-02	60	\$94.89	\$5,693.40
5 Microsoft Core Infrastructure Server Suite Standard - License & software assurance - 2 cores - volume - Win - All Languages Microsoft - Part#: 9GA-00006 Contract Name: Licensing Solutions Providers (LSP) of Microsoft Software and Services Contract #: 43230000-15-02	10	\$78.53	\$785.30
6 Microsoft Exchange Server - License & software assurance - 1 server - academic -	2	\$290.39	\$580.78

Contract Name: Licensing Solutions Providers (LSP) of Microsoft Software and Services

Contract #: 43230000-15-02

7	Microsoft SQL Server Standard Core Edition - License & software assurance - 2 cores - Enterprise, Select, SPLA, Select Plus, EES - Win - All Languages Microsoft - Part#: 7NQ-00302 Contract Name: Licensing Solutions Providers (LSP) of Microsoft Software and Services Contract #: 43230000-15-02	2	\$1,343.16	\$2,686.32
8	Microsoft Office SharePoint Server - License & software assurance - 1 server - academic - Enterprise, Select, Select Plus, EES - Win - All Languages Microsoft - Part#: H04-00232 Contract Name: Licensing Solutions Providers (LSP) of Microsoft Software and Services Contract #: 43230000-15-02	1	\$2,784.47	\$2,784.47
9	Azure Monetary Commitment - US Gov Microsoft - Part#: J5U-00001 Contract Name: Licensing Solutions Providers (LSP) of Microsoft Software and Services Contract #: 43230000-15-02	2	\$1,227.00	\$2,454.00

Total \$42,683.87

**Additional Comments**

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.  
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

*The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.*